

Housing and Community Development Division

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE REGULAR MEETING AGENDA

Wednesday, April 12, 2017, 6:30 PM.

Roosevelt Conference Room, 3rd Floor, 234 N. Central Ave., Phoenix, AZ 85004 Committee members may attend telephonically. Members attending telephonically will be announced at the meeting.

| <u>Item</u> | Action: | <u>Presenter</u> | <u>Page</u> |
|----------------------------|---|------------------------------------|-------------|
| 1. | Regular Meeting: Call to Order | Chairperson | |
| 2. | Roll Call | Secretary | |
| 3. | * February 1, 2017 Meeting Minutes | Chairperson | 2 |
| 4. | City of Buckeye – Revised Implementation Schedule for DG1501, Roosevelt Sewer | Andrea Marquez, City of Buckeye | 8 |
| 5. | CDAC Bylaws Revision – Initial Summary of Proposed Changes | | 10 |
| 6. | CDAC Policy Manual Revision – Initial Summary of Proposed Changes | | 11 |
| 7. | Staff Announcements | Staff | |
| 8. | Call to Public This is the time for public comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona law, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. | | |
| 9. | Adjournment | | |
| * Indicates an action item | | | |

Next Meeting: Wednesday, May 10, 2017

HSD Mission Statement:

To provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities.



